



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 17th, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

REGULAR

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2021
-Alice Black, Clerk/Auditor
 2. RATIFICATION OF WARRANT REGISTER FOR 02.17.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20447
-Randilyn Warner, Treasurer
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4. APPROVE OR DENY 2020 LATE DISABLED VETERAN EXEMPTION FOR ADAM BAKER, SERIAL NO. 36:903:0065, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

5. APPROVE OR DENY 2020 LATE DISABLED VETERAN EXEMPTION FOR DARRELL WILLSON, SERIAL NO. 54:305:0804, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

6. APPROVE AND AUTHORIZE AN AGREEMENT WITH IT SECURE ONE.

-Robert Baxter, Clerk/Auditor

7. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ASSESSOR OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE SENIOR SUPPORT SPECIALIST. [ACCOUNT: 100-41460 ASSESSOR, SUPERVISOR: PAULETTE STETSER, ADD ONE (1) POSITION OF JOB CODE: 3601, GRADE: 506.]

-Julene Elgueta, Human Resources

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS FOR THEIR EMPLOYEE ENGAGEMENT PLATFORM

-Brandon Chambers, Human Resources

9. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE UNICE RANCHES PLAT A WITH A CASH WARRANTY BOND IN THE AMOUNT OF \$2,490.08.

-Gina Tanner, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 WITH hk CONSULTING TO AGREEMENT #2019-628 TO ADD PERSONNEL HOURLY RATES FOR PAINTING @ \$50 PER HOUR.

-Gina Tanner, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 TO THE RBM CLEANING CONTRACT #2019-918 TO ADD A 80 FT LIFT WHEN CLEANING THE WINDOWS AT THE ADMINISTRATION BUILDING AT \$1,380 PER CLEANING.

-Gina Tanner, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DISPOSE OF PROPERTY AS JUNK OR TO BE SOLD THROUGH PUBLIC AUCTION.

-Gina Tanner, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE COVID COMMUNITY PARTNERSHIP PROJECT.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION FOR THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH BACH HARRISON WHICH IS A RENEWAL OF 2019-142.

-Julie Dey, Health

15. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS.

-Bill Lee, Commission

16. ADOPT A RESOLUTION REGARDING THE NOMINATION AND PROPOSAL TO DESIGNATE BRIDAL VEIL FALLS AS A STATE MONUMENT, PURSUANT TO THE STATE MONUMENTS ACT, TITLE 79, CHAPTER 4, PART 12 OF THE UTAH CODE.

-Bill Lee, Commission

17. ADOPT AN ORDINANCE AMENDING SECTION 2-8-2 OF THE UTAH COUNTY CODE RELATING TO COUNTY COMMISSION MEETINGS AND THEIR AGENDAS

-Cherie Bunce, Attorney

18. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2021 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND OTHER BUDGETARY FUNDS RELATED TO COVID-19 FOR WEDNESDAY, MARCH 3, 2021 AT 3:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-Cherie Bunce, Attorney

19. APPROVE AND ADOPT A RESOLUTION REGARDING SPRINGVILLE CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402

-Cherie Bunce, Attorney

20. RATIFY THE SIGNING OF A NOTICE OF PUBLIC HEARING TO CONSIDER A TEMPORARY REDUCTION TO COMMISSIONER TANNER AINGE'S ANNUAL SALARY

-Cherie Bunce, Attorney

21. APPROVE AND AUTHORIZE THE UTAH COUNTY ATTORNEYS OFFICE INVESTIGATIONS BUREAU TO SIGN ONLINE LICENSE RENEWAL WITH GRAYKEY FOR FORENSIC SOFTWARE

-Terri Eisel, Attorney

22. SET A PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS "FIFTH SOUTH STREET", "WILSON AVENUE", AND ALLEY RUNNING THROUGH BLOCK 59, PLAT OF ELBERTA TOWNSITE, WHICH PORTION IS IMMEDIATELY ADJACENT TO LOTS 1, 2, 3, AND 4, BLOCK 59, PLAT OF ELBERTA TOWNSITE, AS A DEDICATED PUBLIC RIGHT-OF-WAY, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: MARCH 31, 2021).

-Aileen Conder, Attorney

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED CONSTRUCTION PROJECT REMOVAL BOND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LANCE BATEMAN, BATEMAN LAND & LIVESTOCK, LLC.

-Aileen Conder, Attorney

24. CONSIDER AND TAKE ACTION TO AUTHORIZE PUBLIC WORKS TO MAKE IMPROVEMENTS TO THE NORTH COUNTY EQUESTRIAN PARK FOR A DRIVE THROUGH COVID-19 VACCINATION CENTER.

-Aileen Conder, Attorney

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. CONSIDERATION FOR UTAH COUNTY PUBLIC WORKS TO PAVE A COUNTY ROAD LEADING TO WASATCH WING AND CLAY GUN IN ORDER TO RECAPTURE AND DRAW MORE NATIONAL GUN RANGE EVENTS AND RELATED TOURISM TO EAGLE MOUNTAIN AND SARATOGA SPRINGS CITIES.

-Lisa Shepherd, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
